

**MEMORANDUM OF OIL AND GAS LEASE** **668-487**

West Virginia

The undersigned Ben F. Allman and Ellen Allman, his wife of Rd 4 Box 407 Cameron, WV 26033 as Lessor and TriEnergy, Inc. P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas Lease as of the 13th day of February, 20 08. Said lease covers all that certain tract of land situate in the District of Webster, in Marshall County, West Virginia, bounded and described generally as follows:

On the North by: 15-13-11/ 24

On the East by: 15-18-22/ 12

On the South by: 15-18-11

On the West by 15-18-17/ 18

Tax Parcel No: 15-18-21 and 3-4-10.3

Containing 171.941 acres, more or less, being the same land conveyed by Deed and recorded in the records of said county in Book 579, Page 125.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Three (3) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term, which option must be exercised within sixty (60) days of the expiration of said lease.

Dated: February 13th, 20 08.

WITNESS:

Matthew Riva

Ben F. Allman (SEAL)  
Ben F. Allman

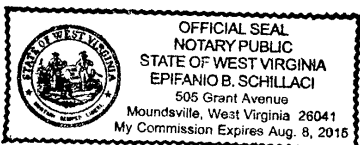
Ellen Allman (SEAL)  
Ellen Allman

State of )  
 )  
County of ) ss:

On the 13th day of February in the year 2008, before me, the undersigned, a Notary Public in and for said state, personally appeared Ben F. and Ellen Allman, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:



Epifanio B. Schillaci  
Notary Public

JAN PEST  
MARSHALL County 10:27:18 AM  
Instrument No 1252929  
Date Recorded 05/14/2008  
Document Type O&G  
Book-Page 668-487  
Rec/Preserve \$5.00 \$1.00

Prepared by:

Approved by:

TriEnergy, Inc., P.O. Box 89, Sewickley, PA 15143

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 13th day of February, 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 14th day of May, 2008 at 10:32 o'clock A.M.

TESTE: Jan Pest Clerk.